

Deutsche Post AG
Bonn
- German securities code: 555 200 -
- ISIN: DE0005552004 -

**Notification in accordance with section 30b, paragraph 1, sentence 1, number 2
of the *Wertpapierhandelsgesetz* (WpHG - German securities trading act)**

**on the authorisation to issue subscription rights to members of management
of the company's majority-owned enterprises and to executives of the
company and of its majority-owned enterprises, creation of a contingent capital
against non-cash contributions (contingent capital 2014) as well as amendment
to the articles of association.**

On 27 May 2014, Deutsche Post AG's annual general meeting authorised the board of management until 26 May 2019 (authorisation period) to issue up to a total of 40,000,000 performance share units with subscription rights to a total of up to 40,000,000 no-par value registered shares in Deutsche Post AG representing a proportionate interest in the share capital of €1 each, to members of management of the company's majority-owned enterprises and also to executives of the company and of its majority-owned enterprises.

Deutsche Post AG's annual general meeting also resolved on 27 May 2014 to contingently increase the company's share capital by up to €40,000,000 through the issue of up to 40,000,000 new, no-par value registered shares (contingent capital 2014). It resolved to amend the articles of association accordingly (incorporation of a new section - article 5, paragraph 5 of the articles of association).

The contingent capital increase serves to grant subscription rights to members of management of the company's majority-owned enterprises and to selected executives of the company and of its majority-owned enterprises.

Further details may be found in the motion proposed by the board of management and the supervisory board in relation to agenda item 8, which was published in the *Bundesanzeiger* (German federal gazette) on 14 April 2014 and was adopted by the annual general meeting without any amendments.

The contingent capital 2014 and the amendment to the articles of association were entered in the commercial register of the Bonn local court on 13 June 2014.

Bonn, June 2014

Deutsche Post AG

The board of management